

NOTICE OF MEETING
OF THE
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, May 11, 2012, at 10:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| I. Call to Order (Two Minutes) | SHEILA POLK |
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| II. Roll Call (Two Minutes) | SHEILA POLK |
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| III. Consent Agenda (Five Minutes) | SHEILA POLK
Possible Action |
| A. Minutes from the March 29, 2012, Council Meeting.
(Attachment) | P – F – T |
| B. Financial Report regarding deposits and/or expenses to
APAAC's account for March, 2012. (Attachment) | |
| C. Financial Statement regarding State Treasurer's account
for APAAC expenditures and/or deposits for March, 2012.
(Attachment) | |
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| IV. Chair's Report (Five Minutes) | SHEILA POLK
Information Only |
| A. Announcement of University of Arizona Law School Dean
Larry Ponoroff joining Council. | |
| B. Arizona Department of Juvenile Correction tour for Council
members | |

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| V. Executive Director's Report (Five Minutes) | ELIZABETH ORTIZ
Information Only |
| A. Summary of Arizona Supreme Court pending cases
<i>Mario W. et al v. Hon. Kaipio/State et al</i> and <i>State v. Clark</i> . (Attachment) | |
| B. Recent Council office visits | |
| C. Victim Rights' Celebration Events report | |
| D. Arizona Peace Officers' Memorial Service report | |
| VI. Vera Institute of Justice Prosecution & Racial Justice Program Presentation (10 minutes) (Attachment) | WHITNEY TYMAS
Information Only |
| VII. Records Retention Project Update (Five Minutes) (Attachment) | LOU STALZER
Information Only |
| VIII. Discussion regarding Senate Bill 1369/A.R.S §13-4430 (Ten Minutes) (Attachment) | JON SMITH
Information Only |
| IX. Clemency petition in <i>State v. Filbotte</i> (Ten Minutes) (Attachment) | DAISY FLORES
Possible Action
P – F – T |
| X. Rules Committee Report (Ten Minutes) | LILLIANA ORTEGA
Possible Action
P – F – T |
| A. Proposed changes to Rule 3.8 (Attachment) | |
| B. Proposed changes to Rule 12.9 (Attachment) | |
| XI. Training Committee Report (Five Minutes) | TOBIN SIDLES
Information Only |
| A. Recent and Upcoming APAAC Seminars (Attachment) | |
| XII. Executive Committee Report (Fifteen Minutes) | SHEILA POLK
Possible Action
P – F – T |
| A. Travel Policy Regarding Reimbursement of In-County Seminar Attendees (Attachment) | |
| XIII. Legislative Policy Committee Report (Fifteen Minutes) | JAMES WALSH
Information Only |
| A. Legislative Wrap-up (Attachment) | |

XIV. NDAA Report (Five Minutes)

JAMES WALSH
Information Only

- A. HJR 106: Federal Crime Victims' Rights Amendment

**XV. Lexis/Nexis Human Trafficking Database Demonstration
(Fifteen Minutes)**

**SAMIR GOSWAMI
& DAVID KNOTT**
Information Only

XVI. Call to the Public

SHEILA POLK

XVII. Next Council Meeting

SHEILA POLK
Information Only

- A. June 29, 2012 at 10:00 a.m. in Show Low

XVIII. Adjournment

SHEILA POLK
Possible Action
P – F – T